



SOUTH LANE SCHOOL DISTRICT 45J3

Children Come First • Always Learning, Teaching, Caring • Safe, Respectful, and, Inclusive Schools & Community

Meeting Minutes for Meeting on: August 29, 2022

[Agenda/Minutes/Meetings Published to View](#)

Board Members Present:

Colleen Valley
Dustin Bengtson
Gary Mort
Jerry Settlemeyer
Sherry Duerst-Higgins
Tammy Hodgkinson
Taylor Wilhour

Call to Order and Flag Salute

Board Chair Dustin Bengtson called the meeting to order and led the flag salute at 5:30 p.m.

Public Welcome

Board Chair Bengtson welcomed the public.

Consent Agenda (Action)

1. Resignations/LOA/Retirements/New Hires *Attached
Board Member Hodgkinson made a motion to approve the Consent Agenda with Board Member Wilhour seconding the motion. The motion was passed with a unanimous vote.

.Public Comment – None submitted



Administrative Reports/Discussion

1. Superintendent Update- Provided

Business (Action Items)

1. Meal Prices- 2022-23 *Action*

Brian McCasline shared this is a formality for the State just this week South Lane SD was approved for all students to eat for free. The Board gave applause for the work efforts put in to allow our students to have the ability to eat for free!

Board Member Hodgkinson made a motion to approve the Meal Prices as presented 2022-23 with Board Member Duerst-Higgins seconding the motion. The motion was passed with a unanimous vote.

2. Oregon Learners Annual Report June 2022- Enclosed in Packet *Informative*

Work Session

- Communication Plan 2022-23
Board Member Wilhour presented the Board Communication Plan as reviewed during the last retreat.

- Superintendent Goals

Chairman Bengtson called a 10 min break at 6:45

The Board discussed and agreed to a rating scale and will continue to meet as a whole to review upcoming surveys and survey questions.

- Opening Board Meetings to Public

The Board reviewed the policy for Public Meetings and was in agreeance it is time for the South Lane Board of Directors to open their Board Room. We will have our first Board Meeting of the School year open to the Public to view our meeting sessions. This will require South Lane to edit their documents back to prior Covid and reflect the changes from our policy re-write in 2021 stating the correct time limit for speakers and removing our closure due to Covid.



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Upcoming Dates

- September 6, 2022, School Starts in South Lane
- September 12, 2022, Board Regular Session 5:30 p.m.
- September 26, 2022, Board Work Session 5:30 p.m.
- October 3, 2022, Board Regular Session 5:30 p.m.
- October 17, 2022, Board Work Session 5:30 p.m.

1:1 Monthly Meetings with Dr. Curtis

Board Chair Bengtson 1st Friday
Board Member Duerst-Higgins 2nd Thursday
Board Member Hodgkinson 3rd Thursday
Board Member Mort 3rd Wednesday
Board Member Settlemeyer 1st Friday
Board Member Valley 3rd Thursday
Board Member Wilhour 1st Thursday

Adjournment

Chairman Bengtson adjourned the meeting at 8:03 p.m.

Meeting minutes were prepared by Tonya Kerns, Board Secretary.

Date:

Dustin Bengtson, Board Chair

Dr. Yvonne Curtis, Superintendent